

UNITED STATES DISTRICT COURT

for the

District of Massachusetts



United States of America

TRUNG NGUYEN,
a/k/a "DCS420"

Case No. 23-CR- 10148

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) TRUNG NGUYEN, a/k/a "DCS420",

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

- 18 U.S.C. § 1960(a) - operating an unlicensed money transmitting business
 18 U.S.C. § 1956(a)(1)(B)(i) - money laundering
 18 U.S.C. § 1956(a)(3)(B) - money laundering

Date: 05/30/2023

 Issuing officer's signature
City and state: Boston, Massachusetts
 Honorable M. Page Kelley, United States Magistrate Judge
 Printed name and title

Return

 This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title